HIGHWAY COMMITTEE MINUTES July 13th, 2021

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department Conference Meeting Room, 3500 STH 310, Wisconsin at 4:00 P.M. on this 13th day of July 2021.

Supervisor Behnke called the meeting to order at 4:00 p.m.

Roll Call: Supervisors Behnke, Engelbrecht, Gerroll, Maresh, and Vogt

Excused: N/A

<u>Also Present</u>: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, Highway Operations Manager Ryan Drumm, Airport Foreman Bryan Linger, Supervisor 19 Jim Falkowski, James Braun, and John Reindl

<u>Approval of Minutes</u>: Supervisor Engelbrecht made a motion, seconded by Supervisor Vogt to approve the minutes from the May 11th, 2021 meeting. Motion carried.

Regular Business: None

(<u>Public Comment</u>): Braun, Reindl & Falkowski advocated for the use of ATV/UTV access on county roads.

Transfer of Hangar Ownership

Grotegut updated the committee on the previous highway committee approval for Hangar 28 with the correct previous owner Don Gruett transferring of ownership to new hangar assignment owner Twin Prop Aviation LLC. Supervisor Vogt made a motion to approve the updated Hangar Ownership Assignment for Hangar 28 and was seconded by Supervisor Maresh. Motion carried.

Airport Mechanic-Lease

Grotegut introduced our Airport Foreman Bryan Linger to explain the current airport mechanic duties. The Airport has room to lease an area for a company or individual to operate as an airport mechanic. This is to alleviate any liability issues with having county employees hired as a mechanic and still having the service available.

Supervisor Gerroll made a motion to draft a lease agreement for leasing space and mechanic services at the Manitowoc County Airport and was seconded by Supervisor Engelbrecht. Motion carried.

Discussion of ATV-UTV's on County Roads

Grotegut said it was asked to bring up a discussion regarding ATV/UTV's operating on county trunks. Grotegut provided copies of other counties ATV-UTV's rules and regulations. An initial discussion took place, which included other highway committee members discussing their thoughts about safety, speed and the need to drive off road, possibly limiting county access points based on where other ATV/UTV routes would those intersect.

The committee agreed to bring the topic to the Traffic and Safety Committee for further discussion. Grotegut will ask Corporate Counsel to generate a statement regarding a liability standpoint as it relates to the county.

No Parking CTH U Newton

Grotegut explained the situation on CTH U and the unnecessary parking near an adjacent apartment complex in Newton. He proposed "No Parking" for 800 feet from CTH CR east 800 feet which is part of county right of way. Supervisor Engelbrecht made a motion to approve the No Parking on CTH U from CTH CR east 800 feet and was seconded by Supervisor Maresh. Motion carried.

Stemper Driveway Controlled Access on CTH XX

Grotegut received a letter from the Town of Centerville. Grotegut denied the initial request as it was in a controlled access section of highway, but was asked from the Town of Centerville to revisit the driveway access request. Grotegut reached out to the Traffic and Safety Committee to obtain more information on the safety of this being adjacent to an intersection. Brief discussion took place and Grotegut will report back to the highway committee at the next meeting the information obtained from the Traffic and Safety Committee.

Overtime Report

The committee reviewed the Overtime Report. No further comment.

Vouchers

The committee reviewed the vouchers dated May 5th to July 6th, 2021. Supervisor Gerroll made a motion to approve the vouchers and was seconded by Supervisor Vogt. Motion carried.

Next Meeting Date

August 10th, 2021

Project and Shop Tour

Grotegut explained the completed projects and the upcoming projects. The committee took a tour of the Manitowoc Shop.

Adjournment

Supervisor Gerroll made a motion to adjourn, seconded by Supervisor Engelbrecht. Motion carried. Meeting adjourned at 4:48 p.m.

Submitted by:

Gregory M. Grotegut Highway Commissioner